United States District Court

USMS: 07394-104

NORTHERN DISTRICT OF GEORGIA

In the Matter of the Extradition of

WARRANT FOR ARREST AGENT TO ARREST

GHEORGHE DUMITRU

Case Number: 1:24-MJ-61 JSP

TO: The United States Marshal and any Authorized United States Officer

APR 10 2024

KEVIN P. WEIMER, Glork
By: Deputy Clerk

YOU ARE HEREBY COMMANDED to arrest GHEORGHE DUMITRU

and bring him or her forthwith to the nearest magistrate to answer a **COMPLAINT** charging him or her with: Being a fugitive from Mexico, which has sought his arrest with a view toward extradition, pursuant to the extradition treaty between the United States and Mexico, and 18 U.S.C. § 3184, for the offenses of criminal association in violation of Article 164, in relation to Article 13, section III of the Mexican Criminal Code and unduly withdrawing proceeds from credit institutions in violation of Article 113 Bis of the Mexican Law of Credit Institutions.

JUSTING. ANAND
Name of Issuing Officer
Signature of Issuing Officer

United States Magistrate Judge Title of Issuing Officer

February 12, 2024 Atlanta, Georgia Date and Location

Bail Fixed at \$_____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at:

Date Received: 02-16-2024

DUSM S. Brana

Name and Title of Arresting Officer

Date of Arrest: 03-01-2024

Signature of Arresting Officer

Warrant returned unexecuted due to being processed on a WRIT

FFR16724 12 43 1516 NF

United States District Court

NORTHERN DISTRICT OF GEORGIA

FID:9730990 USMS:07394-104

In the Matter of the Extradition of

WARRANT FOR ARREST AGENT TO ARREST

GHEORGHE DUMITRU

Case Number: 1:24-MJ-61

COPY

TO: The United States Marshal and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest GHEORGHE DUMITRU

and bring him or her forthwith to the nearest magistrate to answer a COMPLAINT charging him or her with: Being a fugitive from Mexico, which has sought his arrest with a view toward extradition, pursuant to the extradition treaty between the United States and Mexico, and 18 U.S.C. § 3184, for the offenses of criminal association in violation of Article 164, in relation to Article 13, section III of the Mexican Criminal Code and unduly withdrawing proceeds from credit institutions in violation of Article 113 Bis of the Mexican Law of Credit Institutions.

JUSTINS. ANAND Name of Issuing Officer	United States Magistrate Judge Title of Issuing Officer 13 / SSA February 12, 2024
Signature of Issuing Officer	Atlanta, Georgia Date and Location
Bail Fixed at \$	byName of Judicial Officer
This warrant was received and executed with th	RETURN e arrest of the above-named defendant at:
Date Received: 3/1/29	Brana, S Ousm
Date of Arrest: 3/1/24	Name and Title of Arresting Officer
	Signature of Arresting Officer